



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE DISCIPLINARY SUBCOMMITTEE MEETING OF NOVEMBER 7, 2008

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care Disciplinary Subcommittee met in regular session on November 7, 2008 at the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Kathleen Mutch, Chairperson, called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: James R. Berry, L.R.T.
Carl F. Haas, R.T.
Frank R. Sprague, M.D.
Kathleen Mutch, Chairperson

Members Absent: Malita L. Barrett, Public Member

Staff Present: Bonnie Curtis, Secretary
Pam Millben, Analyst, Enforcement Section
Karen Carpenter, Analyst, Enforcement Section

Others Present: Randall M. Kehr, L.R.T.
Julia Prins – Wright & Filippis
Joseph Gross – Alert Medical

APPROVAL OF AGENDA

MOTION by Haas, seconded by Sprague, to approve the agenda as presented.

MOTION PREVAILED

APPROVAL OF MINUTES

Motion by Sprague, seconded by Haas, to approve the minutes of the May 16, 2008 meeting as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

KRYSTA LYNN REEB, R.T. – REQUEST FOR RECONSIDERATION

Motion by Sprague, seconded by Berry, to deny reconsideration, in the matter of Krysta Lynn Reeb, R.T.

A roll call vote followed: Yeas – Berry, Haas, Sprague and Mutch

MOTION PREVAILED

PUBLIC COMMENT

None


ANNOUNCEMENTS


The next regularly scheduled meeting will be held February 20, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 1, Upper Level Conference Center, Lansing, MI.

ADJOURNMENT

Motion by Sprague, seconded by Haas, to adjourn at 10:13 a.m.


Kathleen M. Mutch, Chairperson


Bonnie Curtis, Secretary


Date Minutes Approved


Date Minutes Prepared